



### Announcement of Risk Management Committee Appointment

Siam Makro Public Company Limited (“Company”) would like to announce that The Risk Management Committee Meeting No. 4/2022 held on December 16, 2022 agreed to appoint new committees to replace those who retired as follows:

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| 1. Mr. Tanit Chearavanont        | Chief Executive Officer - Makro Thailand/<br>Chief Commercial Officer (Acting) |
| 2. Mr. Tirayu Songvetkasem       | Group Chief Digital Officer  |
| 3. Ms. Nichayada Ragkhitwetsagul | Director, Legal  |

The members of Risk Management Committee are as follows:

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| 1. Ms. Saowaluck Thithapant                            | Committee chairman      |
| 2. Ms. Thanyamas Vorachart                             | Committee               |
| 3. Mr. Tanit Chearavanont                              | Committee               |
| 4. Mr. Tirayu Songvetkasem                             | Committee               |
| 5. Mr. Paul Stephen Howe                               | Committee               |
| 6. Ms. Siriporn Dechsingha                             | Committee               |
| 7. Mr. Kittinan Ratchaneekornkailat                    | Committee               |
| 8. Ms. Cholapin Charoenpattanasatit                    | Committee               |
| 9. Ms. Jutarat Pattanatorn                             | Committee               |
| 10. Ms. Nichayada Ragkhitwetsagul                      | Committee               |
| 11. Mr. Montree Veeraatcharaphun                       | Committee               |
| 12. Ms. Suparat Sumnienghong/ Ms. Suttiya Vatjanasatit | Committee and secretary |

Effective date 16<sup>th</sup> December 2022